

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on December 17, 2009. The following members, staff and observers participated:

Members Present: Douglas Drake, Retiree Member
George Elworth, representing the Attorney General
Calvin Frappier, Retiree Member
Vernon Johnson, representing the State Treasurer
Craig Murray, representing the Deputy Auditor General
John Schoonmaker, representing the Commissioner of the
Office of Financial and Insurance Regulation

Staff Present: Phil Stoddard, Executive Secretary
Terry Rideout, Recording Secretary

Others Present: Thomas Schimpf of the Office of Attorney General, Cara Frappier,
and Laurie Hill of the Office of Retirement Services.

Call to Order

Chair Douglas Drake called the meeting to order at 1:35 p.m.

Excusing Absent Members

Vernon Johnson moved, John Schoonmaker supported, to excuse the absences of David Dekker and Daniel McLellan. The motion carried unanimously.

Approval of Agenda

Craig Murray moved, George Elworth supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

John Schoonmaker moved, Vernon Johnson supported, to approve the regular session meeting minutes of October 29, 2009. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

George Elworth moved, Craig Murray supported, to approve non-duty disability applications 1, and 3-14, as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Following discussion, George Elworth moved, Vernon Johnson supported, to approve application #2 as presented in the Supplemental Information to the Agenda, 7A as a duty disability retirement. The motion carried unanimously.

Applications for Good Cause

Member ID 71653790 – George Elworth moved, Craig Murray supported, to grant the applicant's request to extend the time limit for filing a disability retirement application, since the applicant presented sufficient evidence of extenuating circumstances.

Member ID 30273974 – John Schoonmaker moved, George Elworth supported, to grant the applicant's request to extend the time limit for filing a disability retirement application, since the applicant presented sufficient evidence of extenuating circumstances.

Administrative Hearings

Proposal for Decision – Docket 2009-18523 SERS

The Board considered the case materials. Craig Murray moved, Vernon Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated September 29, 2009, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2009-18521 SERS

The Board considered the case materials. John Schoonmaker moved, Craig Murray supported, that the Board deny Petitioner's request to reopen the record to consider additional medical information. The motion carried unanimously.

Craig Murray moved, Vernon Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated September 15, 2009, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2009-12401 SERS

The Board considered the case materials. Craig Murray moved, John Schoonmaker supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated September 29, 2009, including the proposed Findings of

Fact and Conclusions of Law, and deny Petitioner's application for additional service credit for her employment with the Lenawee Intermediate School District for the 1976-77 and 1977-78 school years. The motion carried unanimously.

Proposal for Decision -- Docket 2009-14165 SERS

The Board considered the case materials. Craig Murray moved, Vernon Johnson supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated September 1, 2009, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty disability retirement benefits. The motion carried unanimously.

Request to Withdraw Retirement Application -- Docket 2009-17393 SERS

The Board considered the proposed order. Craig Murray moved, Calvin Frappier supported that the Board adopt the proposed order to allow the withdrawal of the duty disability retirement application as requested by Petitioner's counsel. The motion carried unanimously.

Proposal for Decision -- Docket 2008-28809 SERS

The Board considered the case materials. Craig Murray moved, Vernon Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated September 15, 2009, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty or non-duty disability retirement benefits. The motion carried unanimously.

Special Report

Laurie Hill of the Office of Retirement Services presented an update on *miAccount* and responded to questions from Board members.

Legislative Report

A report was provided for the Board's information.

Board Comments

No comments were received.

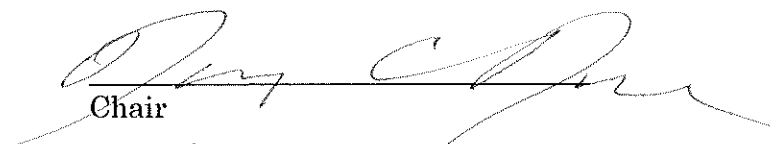
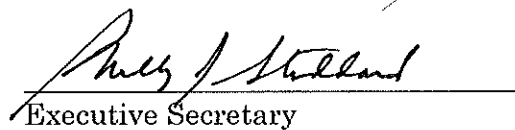
Public Comment

No comments were received.

Adjournment

Vernon Johnson moved, George Elworth supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:15 p.m.

OFFICIAL MINUTES


Chair
Executive Secretary